

# ATLANTA CITY COUNCIL

## ACTION MINUTES

### JUNE 04, 2012

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, June 04, 2012. The Meeting convened at 1:28 p.m. in Atlanta City Hall's Council Chamber. The roll was called and a quorum was declared.

**PRESIDER(S):** The Honorable Council President Ceasar C. Mitchell presided.

**Attendance:** The following (15) voting members were present at the Meeting:

<b>The Honorable Carla Smith</b>	<b>The Honorable Felicia A. Moore</b>
<b>The Honorable Kwanza Hall</b>	<b>The Honorable C. T. Martin</b>
<b>The Honorable Ivory Lee Young, Jr.</b>	<b>The Honorable Keisha Lance Bottoms</b>
<b>The Honorable Cleta Winslow *1:33</b>	<b>The Honorable Joyce M. Sheperd</b>
<b>The Honorable Natalyn Archibong *2:47</b>	<b>The Honorable Michael J. Bond</b>
<b>The Honorable Alex Wan</b>	<b>The Honorable Aaron Watson</b>
<b>The Honorable Howard Shook</b>	<b>The Honorable H. Lamar Willis</b>
<b>The Honorable Yolanda Adrean</b>	

**\* Indicates arrivals (with time noted) occurring after convening roll call.**

**INVOCATION:** Pastor Fredrick Russell of Berean Church, a Seventh-day Adventist congregation, gave the invocation.

**PLEDGE OF ALLEGIANCE:** In unison, the Council recited the Pledge of Allegiance to the flag of the United States of America.

**REPORT OF THE JOURNAL:** Rhonda Dauphin Johnson, Municipal Clerk, certified to the Council that the **Actions/Minutes** of the **Atlanta City Council's May 21, 2012** Regular Meeting were true and correct. The Minutes were **FILED** without objection.

**ADOPTION OF AGENDA:** Councilmember Wan made a Motion to Adopt the Agenda. It was **Seconded by Councilmember Winslow** and the Motion **CARRIED** by a roll call vote of **11 yeas**; (*Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Moore, Martin, Bond and Willis*); **0 nays**.

# **COMMUNICATIONS**

**Council President Ceasar C. Mitchell Presided**

**COMMUNICATION**

12-C-0786 ( 1)      A Communication by **City Auditor Leslie E. Ward** submitting the Performance Audit report regarding Tax Allocation Districts.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND**  
**COMMITTEE ON COUNCIL WITHOUT OBJECTION**

## **VETOED LEGISLATION**

**Council President Ceasar C. Mitchell Presided**

**VETOED LEGISLATION**

**NONE**

## **UNFINISHED BUSINESS**

**Council President Ceasar C. Mitchell Presided**

**UNFINISHED BUSINESS**

**NONE**

# **CONSENT AGENDA SECTION I**



Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA**

**There will be no separate discussion of these items. If discussion on any item is desired, the item will be removed from the Consent Agenda and will be considered separately - excerpt from 11.2, Consent Agenda; Rules for the Conduct of Business for the Council of the City of Atlanta.**

**CONSENT AGENDA SECTION I, as follows, received Favorable Recommendations in each Committee and all items were collectively Adopted by a single roll call vote in accordance with Section 11.2 of the Rules of Council as follows: 10 Yeas (Councilmembers Smith, Hall, Young, Winslow, Wan, Shook, Adrean, Moore, Martin and Willis); 0 Nays.**

**SECTION I**

**ORDINANCES FOR SECOND READING**

**CITY UTILITIES COMMITTEE**

**NATALYN M. ARCHIBONG, CHAIR**

- 12-O-0647 ( 1)      An Ordinance by **City Utilities Committee** authorizing the Mayor or his designee to execute documents that would grant permanent easement rights to the Georgia Power Company across a portion of the Lakewood Fairgrounds property currently leased by the City of Atlanta to Georgia Film and Television Center, LLC, said property being located at 175 Lakewood Way in Land Lot 71 of the 14th District of Fulton County; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**JOYCE SHEPERD, CHAIR**

- 12-O-0779 ( 2)      An Ordinance by **Councilmembers C. T. Martin, H. Lamar Willis, Felicia A. Moore, Aaron Watson, Howard Shook, Kwanza Hall, H. Lamar Willis, Ivory L. Young, Jr., Carla Smith, Yolanda Adrean, Natalyn M. Archibong, Michael J. Bond and Alex Wan** amending Atlanta Code of Ordinances Section 110-3 to modify rental fees for the City-owned Showmobile stage, so that the fees currently charged cover an eight-hour rental period rather than a one hour rental period; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**ORDINANCES FOR SECOND READING (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)**  
**JOYCE SHEPERD, CHAIR**

12-O-0637 ( 3)      An Ordinance by **Community Development/Human Resources Committee** amending the FY2012 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of \$1,964,127.00 and by amending the FY2012 (Home Investment Trust Fund) Budget by adding to anticipations and appropriations in the amount of \$1,658,838.00 for the purpose of funding Various Projects assigned to the Department of Planning and Community Development that are included in the 2012 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

12-O-0638 ( 4)      An Ordinance by **Community Development/Human Resources Committee** amending the FY2012 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of \$4,295,015.00 and by amending the FY2012 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$341,172.00 for the purpose of funding Various Projects assigned to the Departments of Finance, Police, Parks, Recreation and Cultural Affairs, Watershed Management, and the Municipal Courts that are included in the 2012 Annual Action Plan of the 2010-2014 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**  
**MICHAEL J. BOND, CHAIR**

12-O-0665 ( 5)      An Ordinance by **Public Safety and Legal Administration Committee** authorizing the Mayor or his designee to accept a grant from the Federal Emergency Management Agency's U. S. Department of Homeland Security, 2011 Assistance to Firefighters Grant Program on behalf of the Atlanta Fire Rescue Department in the amount of \$393,802.00, for the support of the Atlanta Fire Rescue Department's Health and Wellness Program; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**ORDINANCES FOR SECOND READING (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

**MICHAEL J. BOND, CHAIR**

12-O-0666 ( 6)      An Ordinance by **Public Safety and Legal Administration Committee** to rescind 11-O-1694 and amend the 2012 (Intergovernmental Grant Fund) Budget, Department of Police ("Department"), by adding to anticipations and appropriations in the amount of \$93,400.00 from a Grant Award from the Governor's Office of Highway Safety, and \$140,200.00 in matching funds from the City of Atlanta, Georgia, totaling \$233,600.00; to reduce the Department's costs of Traffic Law Enforcement, and to promote safety on the roadways; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

12-O-0667 ( 7)      An Ordinance by **Public Safety and Legal Administration Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Department of Police, by adding to anticipations and appropriations in the amount of \$5,181,481.00, for Grant G12GA0003A ("Grant"), from the White House Office of National Drug Control Policy ("ONDCP"), for the purpose of Continuing the Atlanta High Intensity Drug Trafficking Area Task Force ("Atlanta HIDTA"); to disrupt and dismantle drug trafficking organizations; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

**TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

12-O-0671 ( 8)      An Ordinance by **Transportation Committee** authorizing the Mayor, or his designee, to make the intersection of Marietta Road, NW and La Dawn Lane, NW an All-Way Stop controlled intersection; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

12-O-0673 ( 9)      An Ordinance by **Transportation Committee** to relocate the stop sign and to prohibit left turn movements at the intersection of Fulton industrial Boulevard, NW and Bolton Road, NW; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Cesar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**ORDINANCES FOR SECOND READING (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE**

**FELICIA A. MOORE, CHAIR**

- 12-O-0661 (10) A **Substitute** Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to create the 2012A Airport General Revenue Bond Fund (5526), the 2012B Airport General Revenue Bond Fund (5527), and the 2012C Airport General Revenue Bond Fund (5528); to amend the FY2012 (2012A Airport General Revenue Bond Fund) (5526), the FY2012 (2012B Airport General Revenue Bond Fund) (5527), and the FY2012 (2012C Airport General Revenue Bond Fund) (5528) Budgets by adding to anticipations and appropriations Bond Proceeds in the Aggregate Principal amount of \$474,095,000.00 and Net Premium in the amount of \$43,091,496.90 for the Airport General Revenue Bonds, Series 2012A/B/C; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**RESOLUTIONS**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

**JOYCE SHEPERD, CHAIR**

- 12-R-0782 ( 1) A Resolution by **Councilmembers Natalyn M. Archibong, Kwanza Hall, Alex Wan, Joyce Sheperd, Ivory L. Young, Jr., and Cleta Winslow as Amended by Community Development/Human Resources Committee** expressing the Mayor and City Council's support of the National, Math and Science Initiative that is seeking to promote greater improvements in STEM (Science, Technology, Engineering and Math) education in our schools and urge all (Federal, State and Local) of our elected officials that we want to make STEM (Science, Technology, Engineering and Math) education a priority in our schools; and for other purposes.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

- 12-R-0783 ( 2) A Resolution by **Councilmember Carla Smith** authorizing the Bureau of Planning to recognize as a non-conforming lot of record, a lot located at **375 Sydney Street, SE (a.k.a. 373 Sydney Street)** that has been created as the result of previously issued building permits and that presently has a house located on it.

NPU-W

Council District 1

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)**  
**JOYCE SHEPERD, CHAIR**

12-R-0641 ( 3)      A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor of the City of Atlanta to enter into various contractual agreements administered by the Department of Planning and Community Development for projects under the FY2012 Annual Action Plan for the Community Development Block Grant ("CDBG"), and FY2012 HOME Investment Trust Fund ("HOME"); and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

12-R-0643 ( 4)      A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to enter into various contractual agreements administered by the Department of Finance and the Department of Watershed Management for the English Avenue Project in the amount of \$100,000.00 and the Care and Conserve Project in the amount of \$300,000.00, as identified under the 2012 Annual Action Plan for the Community Development Block Grant; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**  
**MICHAEL J. BOND, CHAIR**

12-R-0731 ( 5)      A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor or his designee to exercise Renewal Option Number One (1) with the United States Defense Logistics Agency Energy ("DLA Energy"), for the purchase of aviation fuel, on behalf of the Atlanta Police Department ("APD"), in an amount not to exceed \$70,000.00 for a period of one year. All costs shall be charged to and paid from Fund, Department, Organization and Account Number listed; and for other purposes.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

**MICHAEL J. BOND, CHAIR**

- 12-R-0732 ( 6)      A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor, on behalf of the Department of Police ("Department"), to execute temporary service contracts with two (2) retired City of Atlanta Police Officers, for the purpose of increasing recruitment for the Department for a period of twelve (12) months, in an amount not to exceed a total of \$50,000.00; all costs to be charged to and paid from Fund, Department, Organization and Account Number listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0733 ( 7)      A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor to execute a Sole Source Purchase for Sole Source Number 5868 with AT&T Corporation, National Information Systems ("AT&T"), for services to Identify and Analyze Telecommunications Data Proprietary to AT&T in support of Law Enforcement efforts, on behalf of the Atlanta Police Department, in an amount not to exceed \$417,852; all costs shall be charged to and paid from a High Intensity Drug Trafficking Area ("HIDTA") Grant from the Office of National Drug Control Policy ("ONDCP"); from Fund, Department, Organization and Account Number listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0734 ( 8)      A Resolution by **Public Safety and Legal Administration Committee** authorizing the Mayor or his designee to execute an appropriate Special Procurement to be designated as SP-5818-PL with Formulytics, LLC, for the development of Web-Based Investigative File Programs for the Atlanta Police Information Nexus ("APIN"), on behalf of the Atlanta Police Department, in an amount not to exceed \$170,000.00, all costs shall be charged to and paid from Fund, Department, Organization and Account Number listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

12-R-0727 ( 9)      An **Amended** Resolution by **Transportation Committee** authorizing the Mayor to execute Amendment No. 1 to the Lease Agreement with Southwest Airlines Co. covering the Occupancy and Use of Space in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

12-R-0728 (10)      An **Amended** Resolution by **Transportation Committee** authorizing the Mayor to execute Lease Agreement with Global Aviation Services, LLC covering the Occupancy and Use of Space in the North Cargo Building at Hartsfield-Jackson Atlanta International Airport; and for other purposes.  
**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

12-R-0729 (11)      A Resolution by **Transportation Committee** authorizing the Mayor to execute an Airport Use and License Agreement with Baron Aviation Services, Inc., for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

**FELICIA A. MOORE, CHAIR**

12-R-0718 (12)      A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into a Sole Source Agreement with Hansen Information Technologies, a subsidiary of Infor Global Solutions, to provide a Software Maintenance and support Agreement for the Hansen 7.7 System, on behalf of the Department of Watershed Management, in an amount not to exceed \$302,536.18; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Cesar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (CONT'D)**

**FELICIA A. MOORE, CHAIR**

- 12-R-0721 (13) A Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Appropriate Contractual Agreement with Scott and Sons Holdings, LLC, for FC-5401, Spinks Collins Playground Improvements, on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$165,411.33; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-R-0722 (14) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Appropriate Contractual Agreement with PCS Construction, Inc., for FC-5375, Adamsville & Rosel Fann Recreation Center Improvements, on behalf of the Department of Parks, Recreation and Cultural Affairs in an amount not to exceed \$734,004.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-R-0723 (15) A Resolution by **Finance/Executive Committee** authorizing the Mayor to award and execute an Agreement with Airport Council International World, pursuant to Code Section 2-1191, Sole Source Procurement for Airport Service Quality Surveys, in an amount not to exceed \$266,100.00 for three (3) years; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-R-0735 (16) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to execute Renewal Number One (1) to be designated as COA-5974-PL, with Kronos Incorporated for Training, Gold Plus Support Services and Workforce Manager Software to support the City of Atlanta's Time and Attendance System on behalf of the City of Atlanta Department of Information Technology, in an amount not to exceed \$195,821.57 beginning July 29, 2012, through July 28, 2013; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**



Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (CONT'D)**

**FELICIA A. MOORE, CHAIR**

- 12-R-0736 (17) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement COA-5901-PL pursuant to Section 2-1601, et seq., of Article X of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0240T with Symantec Corporation for the purchase of Commercial Information Technology Equipment, Software, and Services for one (1) year on behalf of the Department of Information Technology in an amount not to exceed \$50,000.00 under a Blanket Purchase Order; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

- 12-R-0737 (18) A **Substitute** Resolution by **Finance/Executive Committee** authorizing the Mayor or his designee to enter into Cooperative Purchasing Agreement COA-5975-PL pursuant to Section 2-1601, et seq., of the City of Atlanta Code of Ordinances, utilizing the State of California's Fast Open Contracts Utilization Services Contract Number 2009177 with AT&T Communications Systems Southeast d/b/a AT&T Datacom for Telecommunications Support Services for one (1) year beginning July 1, 2012 on behalf of the Department of Information Technology in an amount not to exceed \$266,387.75; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

**MICHAEL J. BOND, CHAIR**

**Claims with favorable recommendations:**

- 12-R-0738 ( 1) Claim of **Vernon K. Little, through his attorney, Hays & Potter (DPRCA/08)**, for property damage alleged to have been sustained when a tree fell on August 4, 2011 at 2095 Springlake Drive, NW.

**\$20,000.00**

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**  
**MICHAEL J. BOND, CHAIR**

**Claims with favorable recommendations: (Cont'd)**

- 12-R-0739 ( 2)      Claim of **Dennis Thomas, through his attorney, the Issa Law Firm (APD/02)**, for bodily injury alleged to have been sustained from an automobile accident on October 1, 2011 at John Wesley Dobbs and Jackson Street. **\$9,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0740 ( 3)      Claim of **Orson Hall, through his attorney, the Issa Law Firm (APD/02)**, for bodily injury alleged to have been sustained from an automobile accident on October 1, 2011 at John Wesley Dobbs and Jackson Street. **\$7,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0741 ( 4)      Claim of **Demetrius Dent, through his attorney, Lloyd H. Thomas, III, P. C. (APD/09)**, for bodily injury alleged to have been sustained from an automobile accident on October 1, 2011 at Donald Lee Hollowell Parkway and Peek Road. **\$6,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0742 ( 5)      Claim of **Cecila Givens, through her attorney, Lloyd H. Thomas, III, P. C. (APD/09)**, for bodily injury alleged to have been sustained from an automobile accident on October 1, 2011 at Donald Lee Hollowell Parkway and Peek Road. **\$6,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0743 ( 6)      Claim of **Joe Little, through his attorney, Mary J. Huber, Attorney at Law (APD/02)**, for damage alleged to have been sustained from a termination of employment incident on March 4, 2011 at 226 Peachtree Street. **\$6,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0744 ( 7)      Claim of **Eric Whitehead, a minor, through his attorney, Lloyd H. Thomas, III, P. C. (APD/09)**, for bodily injury alleged to have been sustained from an automobile accident on October 1, 2011 at Donald Lee Hollowell Parkway and Peek Road. **\$6,000.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

**MICHAEL J. BOND, CHAIR**

**Claims with favorable recommendations: (Cont'd)**

- 12-R-0745 ( 8)      Claim of **Stephanie Taylor (DPW/03)**, for property damage and bodily injury alleged to have been sustained from an automobile accident on March 12, 2012 at Mecaslin and Richards Streets. **\$5,919.52**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0746 ( 9)      Claim of **Joseph Boyce, through his attorney, Walter Rucker (DPCD/NA)**, for personal injury alleged to have been sustained as a result of a vehicular accident on October 24, 2011 at Fayetteville Road at Terry Mill Road. **\$5,750.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0747 (10)      Claim of **Tosha Elaine Morris, through her attorney, Harmon and Associates (DWM/04)**, for bodily injuries alleged to have been sustained after stepping onto an uncovered water meter on February 15, 2011 at 1170 Sells Avenue. **\$4,750.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0748 (11)      Claim of **Rontarius Stephens, a minor, through his attorney, Lloyd H. Thomas, III, P. C. (APD/09)**, for bodily injury alleged to have been sustained from an automobile accident on October 1, 2011 at Donald Lee Hollowell Parkway and Peek Road. **\$4,200.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0749 (12)      Claim of **Jason McKennon (DWM/05)**, for property damage alleged to have been sustained from an automobile accident on October 21, 2011 at 247 Moreland Avenue. **\$4,118.80**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0750 (13)      Claim of **Julian F. Wagner (APD/02)**, for property damage alleged to have been sustained from an automobile accident on January 17, 2012 at 10<sup>th</sup> Street and Charles Allen Drive. **\$3,662.56**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Cesar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

**MICHAEL J. BOND, CHAIR**

**Claims with favorable recommendations: (Cont'd)**

- 12-R-0751 (14) Claim of **Progressive Insurance Company, as subrogee of Shirley Turner (DPRCA/03)**, for damages alleged to have been sustained as a result of a vehicular accident on October 5, 2011 at Martin Luther King, Jr. Drive at Northside Drive. **\$2,833.30**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0752 (15) Claim of **Jayson Bailey (APD/11)**, for property damage alleged to have been sustained when personal items were mishandled on September 15, 2011 at 3760 Princeton Lakes Parkway. **\$1,800.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0753 (16) Claim of **Cleopatra Nicks, through her attorney, Princewill O. Aneke, LLC (DPW/09)**, for bodily injury alleged to have been sustained from an automobile accident on December 6, 2011 at 1944 Donald Lee Holloway Parkway. **\$1,400.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0754 (17) Claim of **Luther Farmer, III (DPW/12)**, for property damage alleged to have been sustained as a result of a metal bar falling from a City vehicle on January 18, 2012 on Highway 166 East. **\$1,395.80**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0755 (18) Claim of **Manish Kumar Patel (DPW/09)**, for property damage alleged to have been sustained as a result of a vehicular accident on October 10, 2011 at 2051 James Jackson Parkway. **\$1,250.00**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0756 (19) Claim of **Ara and Randle Key (DPW/12)**, for property damage alleged to have been sustained from an automobile accident on February 6, 2012 at Pryor Road, SW and Arthur Langford, Jr. Place, SW. **\$1,230.80**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Cesar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**  
**MICHAEL J. BOND, CHAIR**

**Claims with favorable recommendations: (Cont'd)**

- 12-R-0757 (20) Claim of **Heather Robinson (DWM/10)**, for property damage alleged to have been sustained from a storm grate on October 30, 2011 at 541 Tarragon Way. **\$731.24**  
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

**Claims with unfavorable recommendations:**

- 12-R-0758 (21) Claim of **Ben El Bey (Jud/03)**, for damage alleged to have been sustained as a result of a parking citation on February 22, 2011 at 150 Garnett Street.  
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0759 (22) Claim of **Ben El Bey (Jud/03)**, for damage alleged to have been sustained as a result of a parking citation on February 22, 2011 at 150 Garnett Street.  
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0760 (23) Claim of **James T. Neal (NA/02)**, for damage alleged to have been sustained on July 28, 2011 at Mack Dobbs Drive, Kennesaw, Georgia.  
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0761 (24) Claim of **Ann Short (NA/07)**, for property damage sustained during the installation of an irrigation meter between September 1-3, 2010 at 3910 Ivy Road.  
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0762 (25) Claim of **Aimee McMillen (NA/07)**, for property damage sustained during the installation of an irrigation meter between September 1-5, 2010 at 3910 Ivy Road.  
**ADVERSE ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**

**MICHAEL J. BOND, CHAIR**

**Claims with unfavorable recommendations: (Cont'd)**

- 12-R-0763 (26) Claim of **Mary Shingler Buzzell, through her attorney, R. William Buzzell, II (APD/NA)**, for damage alleged to have been sustained as a result of the towing of a vehicle on March 31, 2011 at an undisclosed location.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0764 (27) Claim of **Gerald Corey Snapp (APD/02)**, for damage alleged to have been sustained as the result of an incident on August 22, 2010 at 254 Peachtree Street.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0765 (28) Claim of **Lee T. Olsen (DOC/05)**, for damage alleged to have been sustained on November 6, 2011 at 80 Jesse Hill, Jr. Drive, SE.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0766 (29) Claim of **State Farm Insurance Companies, as subrogee of Kenneth Cranmore (DPRCA/09)**, for property damage alleged to have been sustained as a result of a tree falling on June 13, 2011 at 2318 Adams Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0767 (30) Claim of **JeVaughn Boyce (DPW/NA)**, for personal injury alleged to have been sustained as a result of walking into a pothole on September 11, 2011 on Oak Street.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0768 (31) Claim of **Progressive Insurance Company, as subrogee of Calvin Wilkes (DPW/04)**, for property damage alleged to have been sustained as a result of a vehicular accident on December 5, 2011 at Interstate 20 West at the Joseph E. Lowery Boulevard exit.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION I (CONT'D)**

**RESOLUTIONS/CLAIMS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (CONT'D)**  
**MICHAEL J. BOND, CHAIR**

**Claims with unfavorable recommendations: (Cont'd)**

- 12-R-0769 (32) Claim of **Cynthia Davis (DPW/09)**, for property damage alleged to have been sustained as the result of a road defect on February 26, 2011 at intersection of Hightower Road and West Avenue.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0770 (33) Claim of **Dr. Howard W. Grant (DPW/10)**, for property damage alleged to have been sustained as the result of a road defect on May 11, 2011 at intersection of Lynhurst Drive and Benjamin E. Mays Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0771 (34) Claim of **Baganda Morgan (DWM/02)**, for bodily injury alleged to have been sustained as the result of an open water meter on May 2, 2011 at 277 Pharr Road.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**
- 12-R-0772 (35) Claim of **Anastasia Southwick (DWM/03)**, for property damage alleged to have been sustained as a result of driving over a recessed storm drain on September 28, 2010 at 370 Northside Drive.  
**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 10 YEAS;**  
**0 NAYS**

# **CONSENT AGENDA SECTION II**



Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA**

**SECTION II**

**ORDINANCES FOR FIRST READING**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**  
**JOYCE SHEPERD, CHAIR**

**All items on Consent Agenda Section II; (1) through (13) as follows, were Referred to the appropriate Committees by a single roll call vote of 10 yeas (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, and Sheperd); 0 nays.**

- 12-O-0712 ( 1)      An Ordinance by **Community Development/Human Resources Committee** authorizing funding for various grant positions under the 2012 (Community Development Fund) Budget ("CDBG"), 2012 Emergency Solutions Grant ("ESG") Budget, 2012 HOME Investment ("HOME") and the 2012 Housing Opportunities for Persons with AIDS ("HOPWA"); and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0713 ( 2)      An Ordinance by **Community Development/Human Resources Committee** amending Atlanta Code of Ordinances Section 110-3 to increase certain fees related to amenities and programs offered by the Department of Parks, Recreation and Cultural Affairs; and to direct that the revenue from the fees be deposited into the accounts set forth herein; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0714 ( 3)      An Ordinance by **Community Development/Human Resources Committee** to correct Ordinance 12-O-0088 adopted by the City Council on February 6, 2012 and approved per City Charter Section 2-403 on February 15, 2012 by deleting the incorrect grant amount for the Fund, Department, Organization and Account Number and inserting in lieu thereof the correct grant amount for the Department, Organization and Account Number; approving and accepting AHA CATALYST Grant Funds; and accepting an increase in Grant Funds; amending the 2012 Atlanta Workforce Development Agency AHA CATALYST Program by adding to anticipations and appropriations in the amount of \$831,000.00, for three contract terms beginning July 1, 2010, July 1, 2011, and July 1, 2012; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

**ORDINANCES FOR FIRST READING (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (CONT'D)**  
**JOYCE SHEPERD, CHAIR**

- 12-O-0715 ( 4)      An Ordinance by **Community Development/Human Resources Committee** amending the 2012 (Intergovernmental Grant Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$112,000.00 in the Pathways to Success –Postsecondary Education Initiative Fund from YouthBuild USA, to support Metro Atlanta YouthBuild in institutionalizing, documenting and creating sustainability for a comprehensive set of interventions that will ensure high rates of postsecondary enrollment and credential attainment by program graduates; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0716 ( 5)      An Ordinance by **Community Development/Human Resources Committee** amending the 2012 (WIA Youth Job Training Fund) Budget, Atlanta Workforce Development Agency, by adding to anticipations and appropriations in the amount of \$1,995,275.00 in the Workforce Investment Act WIA Youth Fund from the Georgia Department of Labor, to provide job training and other skills to local area youth; and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0775 ( 6)  
CDP-12-09      An Ordinance by **Community Development/Human Resources Committee** to amend the Land Use Element of the 2011 Atlanta Comprehensive Development Plan (CDP) so as to re-designate property that is located at **313 Cherokee Avenue** from the Low Density Residential Land Use Designation to the Mixed Use Land Use Designation (Z-12-04); and for other purposes.  
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

**ORDINANCES FOR FIRST READING (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE**

**MICHAEL J. BOND, CHAIR**

- 12-O-0730 ( 7)      An Ordinance by **Public Safety and Legal Administration Committee** rescinding Ordinance Number 11-O-0827 and amending the 2012 (Intergovernmental Fund) Budget by adding to anticipations and appropriations in the amount of \$93,401.00 from Office of National Drug Control Policy ("ONDCP"), for the purpose of establishing an administration project to cover partial cost each year the HIDTA Program is established for administration cost for the High Intensity Drug Trafficking Area Program (HIDTA) and to transfer contract coordinator position from PATEO listed; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0774 ( 8)      An Ordinance by **Public Safety and Legal Administration Committee** amending the City of Atlanta Noise Control Ordinance as set forth in Chapter 74, Article IV, Sec. 74-129 et seq. so that those sections shall read as set forth herein and adding certain new sections to the Noise Control Ordinance; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0784 ( 9)      An Ordinance by **Public Safety and Legal Administration Committee** to amend Chapter 18, Article III of the City of Atlanta Code of Ordinances to more clearly identify the Animal Control provisions applicable to the portion of the City within DeKalb County; to amend Chapter 18 of the City of Atlanta Code of Ordinances to specifically codify the Animal Control provisions applicable in the portion of the City within Fulton County by creating a new Article IV; and for other purposes.  
**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

Council President Cesar C. Mitchell Presided

**CONSENT AGENDA (CONT'D)**

**SECTION II (CONT'D)**

**ORDINANCES FOR FIRST READING (CONT'D)**

**TRANSPORTATION COMMITTEE**

**C. T. MARTIN, CHAIR**

- 12-O-0725 (10) An Ordinance by **Transportation Committee** to reserve parking space for police vehicles only near 447 Boulevard, NE between Angier Avenue, NE and Rankin Street, NE; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0726 (11) An Ordinance by **Transportation Committee** to convert Ponce de Leon Avenue, NE between Peachtree Street, NE and Spring Street, NW from a One-Way Street to a Two-Way Street so as to provide an essential component to the operation of the Connect Atlanta Plan, to restrict On-Street Parking on certain portions of the street, and to designate a Loading Zone; and for other purposes.  
**REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

**FINANCE/EXECUTIVE COMMITTEE**

**FELICIA A. MOORE, CHAIR**

- 12-O-0717 (12) An Ordinance by **Finance/Executive Committee** authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase one approximately 1.19 acre parcel of property located at 0 Waterford Road from the current land owner ("The Property"), for the purpose of expanding the existing Jennie Drake Park ("Park"), in an amount not to exceed \$34,425.50; the City's purchase price, closing costs, due diligence, and development costs shall be paid from Park Impact Fee West and the FDOA Numbers listed; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**
- 12-O-0724 (13) An Ordinance by **Finance/Executive Committee** authorizing the Chief Financial Officer to pay all outstanding invoices to Premier Chemicals, on behalf of the Department of Watershed Management, for Thioguard Magnesium Hydroxide Slurry used at the R.M. Clayton WRC and Utoy Creek WRC in an amount not to exceed \$158,130.78; to waive Article X, Division 4 of the City of Atlanta Code of Ordinances; all contracted work to be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS**

## **COMMITTEE REPORTS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS**

**CITY UTILITIES COMMITTEE (1)**

**NATALYN M. ARCHIBONG, CHAIR**

Attendance at the May 29, 2012 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Archibong (Chair), Martin, Watson, Adrean, Smith and Willis

Absent: None

**ORDINANCE FOR SECOND READING**

12-O-0440 ( 1) An Ordinance by **Councilmember H. Lamar Willis as Substituted by City Utilities Committee** to amend Various Sections of Chapter 154, Sections 2-222(13) and 2-280 of the City of Atlanta Code of Ordinances for the purpose of amending and restating the organizational structure of the Department of Watershed Management and various operating bureaus within the department; and for other purposes.

**Chairperson Archibong sounded the caption to ordinance 12-O-0440 and stated the committee forwarded the ordinance on Substitute with No Recommendation. A brief discussion ensued, after which, Chairperson Archibong made a Motion to Refer 12-O-0440 to the Special Call Meeting on June 6, 2012 at 9:00a.m. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 13 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond and Willis); 0 nays. REFERRED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (1)**  
**JOYCE SHEPERD, CHAIR**

Attendance at the May 29, 2012 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Wan, Young, Hall and Winslow

Absent: Councilmember Howard Shook

**ORDINANCES FOR SECOND READING**

12-O-0636 ( 1) An Ordinance by **Community Development/Human Resources Committee** amending the FY2012 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of \$2,065,300.00 and by amending the FY2012 (Home Investment Trust Fund) Budget by adding to anticipations and appropriations in the amount of \$100,000.00 for the purpose of funding Various Projects assigned to the Office of the Mayor, Office of Human Services that are included in the 2012 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.

**Note: Councilmember Young stated for the record his abstention to ordinance 12-O-0636 was due to a potential conflict of interest. (Wife is employed in the Mayor's Office)**

**The original Adopted vote was CARRIED by a roll call of 14 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond, Watson and Willis); 0 nays. However, Councilmember Smith made a Motion to Reconsider ordinance 12-O-0636. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond, Watson and Willis); 0 nays. The ordinance was before Council. Councilmember Wan then made a Motion to Adopt. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 14 yeas; (Councilmembers Smith, Hall, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays; 1 abstention (Councilmember Young).**  
**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS; 1 ABSTENTION**

Council President Cesar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (2)**  
**JOYCE SHEPERD, CHAIR**

**ORDINANCES FOR SECOND READING (CONT'D)**

12-O-0639 ( 2) An Ordinance by **Community Development/Human Resources Committee** amending the FY2012 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$8,269,632.00 for the purpose of funding various Housing Opportunities for Persons with AIDS (HOPWA) Projects assigned to the Office of the Mayor, Office of Human Services that are included in the 2012 Annual Action Plan of the 2010-2014 Consolidated Plan; and for other purposes.

**Note: Councilmember Wan stated for the record his abstention to ordinance 12-O-0639 was due to a potential conflict of interest. (Employee seeks HOPWA)**

**ADOPTED BY A ROLL CALL VOTE OF 14 YEAS;**  
*(Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 NAYS; 1 ABSTENTION (Councilmember Wan).*

**RESOLUTIONS**

12-R-0642 ( 1) A Resolution by **Community Development/Human Resources Committee** authorizing the Mayor to enter into various contractual agreements administered by the Office of the Mayor, Office of Human Services for projects under the 2012 Annual Action Plan for the Community Development Block Grant ("CDBG"), 2012 Emergency Shelter Grant ("ESG"), 2012 HOME Investment Trust Fund (HOME) and 2012 Housing Opportunities for Persons with AIDS ("HOPWA"); and for other purposes.

**Note: Councilmember Wan stated for the record his abstention to ordinance 12-O-0642 was due to a potential conflict of interest. (Employee seeks HOPWA)**

**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;**  
*(Councilmembers Smith, Hall, Young, Winslow, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 NAYS; 1 ABSTENTION (Councilmember Wan).*



Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE (3)**  
**JOYCE SHEPERD, CHAIR**

**RESOLUTIONS (CONT'D)**

**Resolutions; (2) through (03) as follows, were Filed by a unanimous single roll call vote of 15 yeas** *(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays.*

12-R-0645 ( 2)      A Resolution by **Community Development/Human Resources Committee** to endorse an application of Cortland Partners, LLC to the Georgia Department of Community Affairs for 2012 Low-Income Housing Tax Credits for construction of the Avalon Park Senior Residences, Phase III, located at **2751 Donald Lee Hollowell Parkway**, (Parcel Numbers 14-020900010520 and 14-020900010561, 14-020800140344 and 14-020800140286) Atlanta, Georgia; and for other purposes.  
**FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

12-R-0646 ( 3)      A Resolution by **Community Development/Human Resources Committee** to endorse an application of Cortland Partners, LLC to the Georgia Department of Community Affairs for 2012 Low-Income Housing Tax Credits for construction of the Avalon Park Family Residences, Phase IV, located at **2751 Donald Lee Hollowell Parkway**, (Parcel Numbers 14-020900010520 and 14-020900010561,) Atlanta, Georgia; and for other purposes.  
**FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE (1)**  
**MICHAEL J. BOND, CHAIR**

Attendance at the May 29, 2012 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Bond (Chair), Martin, Wan, Young, Winslow, Willis and Sheperd

Absent: None

**RESOLUTION**

12-R-0711 ( 1) A Resolution by **Public Safety and Legal Administration Committee** authorizing the settlement of all claims against the City of Atlanta in the case of Jallalo Yussuf v. City of Atlanta, et al., Civil Action File Number 1:11-CV-1667-AT-JFK, United States District Court, Northern District of Georgia, Atlanta Division, in the amount of \$15,000.00; authorizing payment of \$15,000.00 to be charged to and paid from Fund, Center Number, Account and Functional Activity Number listed; authorizing the Chief Financial Officer to distribute the settlement amount; and for other purposes.  
**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;**  
**(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 NAYS.**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**ZONING COMMITTEE (1)**  
**ALEX WAN, CHAIR**

Attendance at the May 30, 2012 meeting of the Zoning Committee was as follows:

Present: Councilmembers Wan (Chair), Bottoms, Smith and Shook

Absent: Councilmembers Willis, Young and Watson

**RESOLUTION**

12-R-0229 ( 1) A Resolution by **Zoning Committee** authorizing the creation of the SPI-12 Buckhead/Lenox Stations District Development Review Committee; and for other purposes.  
**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS;**  
**(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Watson and Willis); 0**  
**NAYS.**

**Council President Ceasar C. Mitchell Presided**

**COMMITTEE REPORTS (CONT'D)**

**TRANSPORTATION COMMITTEE (1)**

**C. T. MARTIN, CHAIR**

Attendance at the May 30, 2012 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Bottoms, Smith, Moore and Adrean

Absent: Councilmembers Bond and Archibong

**The Council's standing Transportation Committee did not deliver a report at this meeting.**

Council President Cesar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (1)**  
**FELICIA A. MOORE, CHAIR**

Attendance at the May 30, 2012 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Moore (Chair), Adrean, Shook, Martin, Watson, Hall and Bond

Absent: None

**ORDINANCE FOR SECOND READING**

12-O-0501 ( 1) An Ordinance and Charter Amendment by **Councilmembers H. Lamar Willis and Keisha Lance Bottoms as Substituted and Amended by Finance/Executive Committee** to amend the Charter of the City of Atlanta, Georgia, 1996 Ga. Laws P. 4469, et seq., Adopted under and by Virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article VI (Revenue and Fund Administration), Chapter 3 (Fiscal Control), to amend Sections 6-301 and 6-302 and to create a new Section 6-315 so as to adopt a Fund Balance Policy in order to comply with Governmental Accounting Standards Board Statement Number 54; and for other purposes.  
**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 NAYS.**

**RESOLUTIONS**

12-R-0719 ( 1) A Resolution by **Finance/Executive Committee** authorizing the Mayor to enter into an Agreement with CDW Government, LLC, via Cooperative Purchase Agreement Number COA-0002, utilizing General Services Administration Contract No. GS-35-F-0195J, on behalf of the Department of Watershed Management, for the purchase of Software Licenses and Software/Hardware Support for Avamar Production Site with Quickstart in an amount not to exceed \$89,085.85; all contracted work will be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Martin, Bottoms, Sheperd, Watson and Willis); 1 NAY; (Councilmember Moore).**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**FINANCE/EXECUTIVE COMMITTEE (2)**

**RESOLUTIONS (CONT'D)**

- 12-R-0720 ( 2)      A Resolution by **Finance/Executive Committee** authorizing the Chief Financial Officer to reimburse Standard Parking Corporation for the costs incurred to convert Shuttle Buses to Compressed Natural Gas, in an amount not to exceed \$1,060,000.00, on behalf of the Executive Offices-Office of Sustainability; all funds to be charged to and paid from the FDOA Numbers listed; and for other purposes.  
**FILED BY A ROLL CALL VOTE OF 14 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 NAYS.**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMITTEE ON COUNCIL (1)**  
**YOLANDA ADREAN, CHAIR**

Attendance at the Special Call Meeting June 04, 2012 of the Committee on Council was as follows:

Present: Councilmembers Adrean (Chair), Archibong, Moore, Sheperd, Hall and Bottoms

Absent: Councilmember Winslow

**COMMUNICATIONS**

**Communications; (1) through (03) as follows, were Confirmed by a unanimous single roll call vote of 15 yeas** *(Councilmembers Smith, Hall, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond, Watson and Willis); 0 nays.*

12-C-0705 ( 1) A Communication by **Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10, and H. Lamar Willis, Post 3 AT-Large** appointing Ms. Ashley Harris to serve as a member of the Urban Design Commission. **(Favorable by Community Development/Human Resources Committee 5/29/12.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

12-C-0776 ( 2) A Communication from **Cathy Richards, President, Atlanta Planning Advisory Board, to Municipal Clerk Rhonda Dauphin Johnson**, submitting the name of Mr. Micah A. Rowland as the Board's appointment to the Beltline Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 5/29/12.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

12-C-0777 ( 3) A Communication from **Mark Massey, Clerk to the Fulton County Commission, to Council President Ceasar C. Mitchell**, submitting the Fulton County Board of Commissioners appointment of Mr. Carlton W. Washington to serve as the County's Representative on the Beltline Tax Allocation District (TAD) Advisory Committee. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 5/29/12.)**  
**CONFIRMED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS**

Council President Ceasar C. Mitchell Presided

**COMMITTEE REPORTS (CONT'D)**

**COMMITTEE ON COUNCIL (2)**  
**YOLANDA ADREAN, CHAIR**

**COMMUNICATIONS (CONT'D)**

12-C-0773 ( 4) A Communication from **Committee on Council to the Full Council** narrowing down the field of candidates for the Director of Council position to the following final three candidates: Ms. Claire McLeveighn, Mr. Larry Stokes and Ms. Tangela Williams. **(Held 5/21/12 for further discussion.)**

**Councilmember Moore made a Motion to File communication 12-C-0773. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd, Bond, Watson and Willis); 0 nays. FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

**RESOLUTION**

12-R-0836 ( 1) A Resolution by the **Atlanta City Council** as **Amended** approving the appointment of candidate Tangela Williams to the position of Director of Council Staff; and for other purposes.

**Chairperson Adrean sounded the caption to Resolution 12-R-0836 and made a Motion to Adopt. It was Seconded by Councilmember Wan. Following, Councilmember Moore offered an Amendment to reflect the resolution sponsored by the Atlanta City Council. Councilmembers Adrean and Willis also offered Friendly Amendments to change in the whereas clauses respectively which pertains the meeting of Council to Regularly Schedule Meeting. Councilmember Moore accepting the Friendly Amendments, the Motion then CARRIED by a unanimous roll call vote of 15 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays. Subsequently, Chairperson Adrean made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and CARRIED by a unanimous roll call vote of 15 yeas; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis); 0 nays. **ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS****



## **PERSONAL PAPERS**

Council President Cesar C. Mitchell Presided

**PERSONAL PAPERS**

**ORDINANCES/REFERRED**

12-O-0837 ( 1) An Ordinance by **Councilmembers C. T. Martin, Joyce M. Sheperd and H. Lamar Willis** authorizing the Chief Financial Officer to amend the FY12 Budget by transferring appropriations to project and grants account 3503 (Capital Finance Fund) to fund the purchase of the Sourceone Ediscovery-Kazeon Solution in the total amount of One Million, Three Hundred Eleven Thousand, Three Hundred Seventy-Nine Dollars and No Cents (\$1,311,379.00) from the following funds: 1001 (General Fund) 050209 (DIT IT Telecommunications) 5232001 (Telecom Expense) 1535000 (Data Processing/Management Information) [\$511,995.15]; 5052 (Water and Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information) [\$393,413.70]; 5502 (Airport Revenue and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs/Infrastructure-CIP) 7563000 (Airport) 100287 (General Improvements) 91249 (DOA R N E 9999) [\$405,970.15]; and for other purposes.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION**

12-O-0838 ( 2) An Ordinance by **Councilmembers H. Lamar Willis and Keisha Bottoms** amending the 2012 (Community Development Fund) Budget by adding to anticipations and appropriations in the amount of Four Hundred Thirty Thousand Dollars and No Cents (\$430,000.00) for the purpose of funding the Multi-Family/Single Family Loan Pool Fund assigned to the Department of Planning and Community Development; and for other purposes.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

12-O-0840 ( 3) An Ordinance by **Councilmember Howard Shook** to amend Chapter 2 of Part 6 of the Code of Ordinances of the City of Atlanta by adding a new Article that will create the Office of Buildings Technical Advisory Committee; and for other purposes.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

Council President Ceasar C. Mitchell Presided

**PERSONAL PAPERS (CONT'D)**

**ORDINANCES/REFERRED (CONT'D)**

- 12-O-0841 ( 4)      An Ordinance by **Councilmembers Joyce M. Sheperd, H. Lamar Willis and Michael Julian Bond** authorizing the Atlanta Workforce Development Agency ("AWDA") to accept and execute a grant from the Georgia Department of Human Services, Division of Family and Children Services ("DHS") and the connect and hire 5000 initiative for the ARRA Adult Subsidized Employment Program in the amount of One Million Two Hundred Sixty-Seven Thousand One Hundred Forty-Seven Dollars (\$1,267,147.00); amending the 2012 (Job Training Fund) Budget, by adding to anticipations and appropriations in the amount of One Million Two Hundred Sixty-Seven Thousand One Hundred Forty-Seven Dollars (\$1,267,147.00) in the Job Training Fund, to provide job training and other skills to local adult workers; and for other purposes.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 12-O-0842 ( 5)      An Ordinance by **Councilmember Joyce M. Sheperd** to amend the Atlanta Housing Code of 1987, Appendix E to the Land Development Code, by amending Article VI entitled "Registration of Vacant Property" so as to provide requirements for the registration of certain vacant property; to provide for the payment of an annual registration fee; and for other purposes.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 12-O-0843 ( 6)      An Ordinance by **Councilmember Joyce M. Sheperd** to impose a higher property tax rate for long-term vacant properties; and for other purposes.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

**RESOLUTIONS/REFERRED**

- 12-R-0839 ( 1)      A Resolution by **Councilmembers Felicia Moore, Keisha Bottoms, Natalyn Archibong, Carla Smith, Kwanza Hall, H. Lamar Willis, Ivory Lee Young, Jr., C. T. Martin, Howard Shook, Yolanda Adrean and Alex Wan** authorizing the continuation of re-employment of Reginald Grant as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta; for a period of not more than 120 days; and for other purposes.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

**Council President Ceasar C. Mitchell Presided**

**PERSONAL PAPERS (CONT'D)**

**RESOLUTIONS/REFERRED (CONT'D)**

- 12-R-0785 ( 2)      A Resolution by **Councilmember Felicia Moore** authorizing the continuation of re-employment of Stephen Tam as a Legislative Research and Policy Analyst for the Atlanta City Council, pursuant to Section 3-505 (c) of the Charter of the City of Atlanta; and for other purposes.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION**

# **ADJOURNMENT**

**Council President Ceasar C. Mitchell Presided**

**ADJOURNMENT**

There being no further business to discuss, the June 04, 2012 meeting of the Atlanta City Council was adjourned at 4:03 p.m.

**ADJOURNMENT ROLL CALL: Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (15).**